

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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CITY OF PROVIDENCE, RHODE ISLAND,	:
Individually and on Behalf of All Others	:
Similarly Situated,	:
	:
Plaintiff,	:
	:
v.	: Civ. Action No. 14-cv-2811 (KMW)
	:
BATS GLOBAL MARKETS, INC. et al.,	:
	:
Defendants.	:
	:
	:
	:
----- X	

**DEFENDANT BANK OF AMERICA CORPORATION'S RULE 7.1
CORPORATE DISCLOSURE STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1, Defendant Bank of America Corporation states that Bank of America Corporation is a publicly held company whose shares are traded on the New York Stock Exchange. It has no parent corporation and no publicly-held corporation owns more than 10% of Bank of America Corporation's shares.

Dated: May 13, 2014

Respectfully submitted,

/s/David S. Lesser
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*Counsel for Defendant Bank of America
Corporation*

CERTIFICATE OF SERVICE

I hereby certify that on May 13, 2014, a true and correct copy of the foregoing document was served upon all the parties via the Court's CM/ECF system and/or electronic mail.

Executed on May 13, 2014

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